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Suzanne Henderson

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Tarrant County Texas

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2 Pages

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**SECOND AMENDED DESCRIPTION OF
OIL AND GAS LEASE WITH OPTION**

STATE OF TEXAS }

COUNTY OF TARRANT }

WHEREAS, Rosa Amelia Paredes, as Lessor executed on the date of April 1, 2007, unto Tidewell Energy, L.L.C., as Lessee, a certain recorded Oil, Gas and Mineral Lease with Option, recorded at Clerk Document No. D207189794, Official Public Records, Tarrant County, Texas, covering certain lands situated in Tarrant County, Texas, to wit:

1431 Bailey Addition-Forest Hill Block A Lot 7R Tarrant County, TX
44070 Twin Oaks Addition Block 9 Lot 8 Tarrant County, TX
Plat Cab. B Slide 2563

AND WHEREAS an Amended Description of Oil and Gas Lease with Option was recorded on July 7, 2009 at Clerk Document No. D209184244 Official Public Records, Tarrant County, Texas amending the description of lands covered as follows:

Tract 1: 1.058 acres of land, more or less, situated in the John Collett Survey, A-261, Tarrant County, Texas, being Lots 7 and 8, Block A, Bailey Addition, according to the Plat thereof recorded in Cabinet B, Slide 2563, Plat Records, Tarrant County, Texas.

Tract 2: 0.353 acres of land, more or less, situated in the John Collett Survey, A-261, Tarrant County, Texas, being Lot 8, Block 9, Twin Oaks Addition, according to the Plat thereof recorded in Volume 388-C, Page 43 Deed Records, Tarrant County, Texas.

AND WHEREAS, SAID LEGAL DESCRIPTION AS SET OUT IN THE AMENDED DESCRIPTION OF OIL, GAS AND MINERAL LEASE WITH OPTION RECORDED AT CLERK DOCUMENT NO. D209184244 IS INCOMPLETE AND INDEFINITE AS TO TRACT ONE (1) AND TRACT (1) ONLY, ABOVE, AND THE LANDS INTENDED TO BE COVERED ARE MORE ACCURATELY DESCRIBED AS FOLLOWS:

Tract 1: 1.058 acres of land, more or less, situated in the John Collett Survey, A-261, Tarrant County, Texas, being Lot 7R, Block A, Bailey Addition, according to the revised plat thereof recorded in Cabinet A, Slide 11582, Plat Records, Tarrant County, Texas.

Tract 2: 0.353 acres of land, more or less, situated in the John Collett Survey, A-261, Tarrant County, Texas, being Lot 8, Block 9, Twin Oaks Addition, according to the Plat thereof recorded in Volume 388-C, Page 43 Deed Records, Tarrant County, Texas.

AND WHEREAS, the lease and all rights and privileges thereunder are now owned and held by XTO ENERGY INC., a Delaware Corporation.

NOW, THEREFORE, in consideration of the premises, and for the purposes of making the said lease definite and certain in respect to the identity of the lands to be covered thereby, the undersigned Rosa Amelia Paredes, a single woman, does hereby declare that it was and is her intention to lease for oil and gas purposes the identical tract of land last above described; and she hereby amends said lease in respect to the description of the lands included therein, as aforesaid, and ratify and adopt the same as so amended.

EXCEPT as otherwise amended, the above described lease is and shall remain in full force and effect as written in accordance with its terms and conditions, and the undersigned Lessor recognize said lease as a valid and sustaining Oil, Gas and Mineral Lease.

IN WITNESS WHEREOF, this instrument is executed on this the respective date of the acknowledgment below but shall be effective, however, as of April 1, 2007.



Rosa Amelia Paredes, a single woman

ACKNOWLEDGMENT

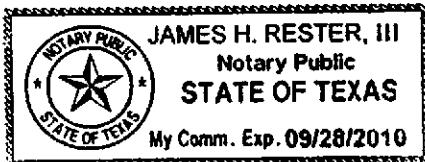
STATE OF TEXAS }
COUNTY OF TARRANT }

This instrument was acknowledged before me on the 17th day of September,
2009, by Rosa Amelia Paredes, a single woman.



James H. Rester, III

Notary Public, State of Texas



Return to: Bryson G. Kuba
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